MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS APRIL 14, 2022

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:00 p.m. at the Bethel Township Building, 3015 S. Pine Grove Street, Fredericksburg, Pa with the following people present;

| Shawn Hernley | Supervisor |
|-------------------|--------------------|
| Bruce Light | Supervisor |
| Richard Rudy | Supervisor |
| Melissa Johnson | Township Manager |
| John Enck | Township Solicitor |
| Jackie Hollenbach | Township Engineer |

Also, in attendance were approximately six (6) audience members.

The Call to Order was made and the Pledge to the Flag was completed.

COMMENTS - None.

<u>MINUTES</u> – Richard Rudy made a motion to approve the February 10, 2022 minutes as presented. Seconded by Bruce Light. All voted in favor.

ROADMASTER REPORT - Supervisor Light read the report as presented.

Resolution 031022 - Price Adjustment of Bituminous Materials for Small Quantities - Shawn Hernley made a motion to adopt Resolution 031022 – Price Adjustment of Bituminous Materials for Small Quantities. Seconded by Richard Rudy. All voted in favor.

ENGINEERS BUSINESS - Engineer Mack reported on the following:

Aaron Smoker Land Development Plan - Bruce Light made a motion to accept the time extension of June 18, 2022. Seconded by Shawn Hernley. All voted in favor.

Tree Line Ave Pipe – The wetland delineation was completed. The adjoining property owners will be contacted.

Tree Line Ave Development Emergency Access Update – Engineer Mack provided the township a Construction Financial Estimate for the Spruce Ave Emergency Access.

Dale Bevans commented that the Strouphar property that adjoins the development is going up for auction.

Swopes Valley Road Update - Shawn Hernley made a motion to approve advertising the bid for the repairs on Swopes Valley Road. Seconded by Richard Rudy. All voted in favor.

Stoner Lot Addition Waiver Requests -

§402.C.2.f – Specify the size of existing buildings.

Bruce Light made a motion to grant waiver request §402.C.2.f – Specify the size of existing buildings. Seconded by Richard Rudy. All voted in favor.

§402.C.3 – Depict existing utilities within 100' of the boundary.

Shawn Hernley made a motion to grant waiver request §402.C.3 – Depict existing utilities within 100' of the boundary. Seconded by Richard Rudy. All voted in favor.

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§402.D.5 – Delineation of wetlands and signature of person responsible for delineation.

Richard Rudy made a motion to grant waiver request 402.D.5 – Delineation of wetlands and signature of person responsible for delineation. Seconded by Shawn Hernley. All voted in favor.

§22-510D – Road widening on both subject tracts and right-of-way dedication on the northern, grantor tract.

Shawn Hernley made a motion to grant waiver request §22-510D – Road widening on both subject tracts. Seconded by Bruce Light. All voted in favor.

Bruce Light made a motion to defer the additional right-of-way on the church property, under an agreement. Seconded by Richard Rudy. All voted in favor.

§22-510.C.10.B – Where a subdivision abuts one side of an existing street the developer shall improve the side of the street abutting the subdivision.

Richard Rudy made a motion to grant waiver request §22-510.C.10.B – Road improvements for both properties. Seconded by Bruce Light. All voted in favor.

§511 – Provide monuments and iron pins at all changes in bearing on the northern, grantor tract.

Bruce Light made a motion to grant waiver request §511 – Provide monuments and iron pins at all changes in bearing on the northern, grantor tract, for church property only. Seconded by Richard Rudy. All voted in favor.

Cold Spring Rentals Plan – Richard Rudy made a motion to accept the time extension of July 28, 2022. Seconded by Shawn Hernley. All voted in favor.

Mtn Stream Village Phase I and II - Pending. Pins still have to be set and the as-builts need updated.

Dwight Zimmerman Poultry Operations - Richard Rudy made a motion to approve the release of the financial security in the amount of \$77,662.95, with a total of \$8,339.75 to remain in escrow until the site is stabilized and the NPDES is closed out by the Conservation District. Seconded by Bruce Light. All voted in favor.

SOLICITOR BUSINESS

Prologis, L.P. Land Development Plan - Richard Rudy made a motion to accept the time extension of April 20, 2022. Seconded by Shawn Hernley. All voted in favor.

Matthew & Jennifer Balmer Ag Security Application – Pending, the 180-day deemed approval process.

Shirksville Road (T-531) over Earlakill Run – Solicitor Enck is reviewing the documents from Wilson Consulting.

Accident Rte 343 and Shirksville Road – Solicitor Enck briefly reviewed the paperwork the township received regarding litigation involving a motor vehicle accident on Rte 343 and Shirksville Road. A copy was provided to the township insurance company.

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RECREATION REPORT

Board Member Resignation - Bruce Light made a motion to accept the resignation of Dennis Adams from the Park and Recreation Board, effective immediately. Seconded by Richard Rudy. All voted in favor.

<u>FSWA REPORT</u> - Dale Bevans gave the report. An additional board member is still needed to fill the vacancy.

<u>FINANCIAL REPORT</u> - Richard Rudy made a motion to approve the Financial Report as presented, subject to audit. Seconded by Shawn Hernley. All voted in favor.

<u>BILLS PAYABLE</u> - Richard Rudy made a motion to approve the Bills Payable as presented. Seconded by Shawn Hernley. All voted in favor.

OLD BUSINESS - None.

NEW BUSINESS

Agenda Request - Dale Bevans, 612 Mountain Drive was present to discuss his experience at the township building on February 21, 2022 attempting to dispose of debris that he collected on Sugar Road. He asked that the township allow and promote citizens of the township to take pride in the community through roadside debris disposal options.

Resolution 031022-A - Authorize Signers, Statewide Local Share Assessment Grant of \$1,000,000 - Township Fire Co's - Shawn Hernley made a motion to adopt Resolution 031022-A - Authorize Signers, Statewide Local Share Assessment Grant. Seconded by Richard Rudy. All voted in favor.

Exoneration of Township Property Taxes, Rental Property 137 S. Center Street - Richard Rudy made a motion to approve the exoneration of the township property tax bill 19:2335533-406282-0000 for 137 S. Center Street, the township rental property. Seconded by Shawn Hernley. All voted in favor.

2022 County Liquid Fuels Funds - Richard Rudy made a motion to approve applying for the 2022 County Liquid Fuels Funds of \$5,007.00 for general maintenance on the township roads. Seconded by Shawn Hernley. All voted in favor.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 8:12 p.m. Seconded by Bruce Light. All voted in favor.

Respectfully Submitted,

Melissa Johnson Secretary

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